## **AGENDA**

CVR Board Meeting August 27, 2008 8:30 – 5:00 Inn on the Creek Midway, Utah

1.	Welcome and Approval of Minutes	Louise Speth
2.	Introduce New Reparation Officer	Ron Gordon
3.	Closed Meeting a. Claim Number 153269 b. Claim Number 135239 c. Claim Number 158991 d. Claim Number 159946	Dana Thomas Gary Scheller Gary Scheller Mark McDermott
4.	Open and Public Meeting Act Training	Ron Gordon
5.	CVR Fund Report	Ron Gordon
6.	Medical Fee Schedule	Ron Gordon
7.	Medically Necessary Devices	Ron Gordon
8.	Subrogation Policy	Ron Gordon
9.	Collateral Sources	Ron Gordon/Gary Scheller
10.	Reunification Sessions	Ron Gordon

11. Other